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ATTORNEYS FOR Plaintiff GAF Corporation

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

GAF CORPORATION, a Delaware corporation,

Plaintiff,

Civil Action No.: 95-1150(AMW)

V.

HARTFORD ACCIDENT & INDEMNITY COMPANY, et al.a Connecticut corporation; INSURANCE COMPANY OF NORTH AMERICA, a Pennsylvania corporation; INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a New York corporation; **GREAT AMERICAN INSURANCE** COMPANY, a New York corporation; AMERICAN MUTUAL LIABILITY INSURANCE COMPANY, a Massachusetts corporation; CHUBB INDEMNITY INSURANCE COMPANY, a New York corporation; COMMERCIAL UNION INSURANCE COMPANY OF NEW YORK, a New York corporation; NORTHBROOK INSURANCE COMPANY, an Illinois corporation; ZURICH GENERAL ACCIDENT AND LIABILITY INSURANCE COMPANY, a Swiss corporation; TRENWICK REINSURANCE COMPANY, LTD., a Bermuda corporation; and CERTAIN UNDERWRITERS AT LLOYD'S, LONDON

Defendants.

AND LONDON MARKET COMPANIES,

SECOND AMENDED COMPLAINT

Plaintiff, GAF Corporation, including its predecessors, successors, subsidiaries and other related corporate entities (hereinafter referred to as "GAF"), by way of Second Amended Complaint against Defendants, states as follows:

- 1. GAF filed a Complaint in this action on March 8, 1995.
- 2. GAF filed an Amended Complaint on December 29, 1995 to include seven (7) additional sites.
- 3. On February 14, 1996, United States Magistrate Judge Joel A. Pisano allowed GAF Corporation leave to amend the Complaint to add three (3) additional London Market Excess Insurance Policies. Pursuant to United States Magistrate Judge Joel A. Pisano's direction, GAF hereby amends Exhibit B of its Complaint to include the following three (3) London Market Excess Insurance Policies:

Policy No.	Insurance Carrier	Term
1. CC #5661	London Market Companies	5/1/56 - 5/1/57
2. CC #5726	London Market Companies	8/1/56 - 8/1/59
3. CC #5940	London Market Companies	5/1/58 - 5/1/61

PITNEY, HARDIN, KIPP & SZUCH Attorneys for Plaintiff, GAF Corporation

By:

OBERT G. ROSE

A Member of the Firm

DATED: February 28, 1996

CERTIFICATE OF SERVICE

I hereby certify that on this date a copy of the within Second Amended

Complaint of Plaintiff was served upon:

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by regular mail, postage prepaid at Morristown, New Jersey within the time provided by the

Federal Rules of Civil Procedure and as allowed by United States Magistrate Judge Joel A.

Pisano.

DATED: February 28, 1996

Evan M. Turtz